PTO-1449
THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENTATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626

U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
<i>ME</i>	AA1	RE32,985	07/1989	Nagata <i>et al.</i>			
	AB1	4,321,672	03/1982	Braun <i>et al.</i>			
	AC1	4,381,705	05/1983	Roes <i>et al.</i>			
	AD1	4,385,285	05/1983	Horst <i>et al.</i>			
	AE1	4,494,127	01/1985	King			
	AF1	4,623,965	11/1986	Wing			
	AG1	4,630,201	12/1986	White			
	AH1	4,758,714	07/1988	Carlson <i>et al.</i>			
<i>ME</i>	AI1	4,810,866	03/1989	Lord, Jr.			

RECEIVED
APR 15 2004

GROUP 3600

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

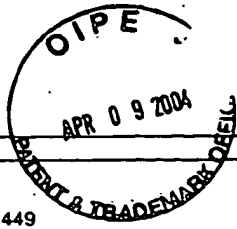
OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

<i>ME</i>	AN	1	Defendant's Expert Report, Michael J. Franklin, Nov. 11, 1997.				
	AO	1	Memorandum Opinion, Frederic N. Smalkin, United States District Judge, Mar. 5, 1998.				
	AP	1	Dans, Ronald, "Direct Debiting--An Alternative To Credit Card Processing," Telemarketing Magazine, pp. 46-47, Aug. 1991.				
	AQ	1	Dans, Ronald, "New Credit Card Processing Nightmare For Telemarketers . . . And One Partial Solution," Teleprofessional Magazine, pp. 18-19, Sep. 1991.				
<i>ME</i>	AR	1	Maturi, Richard J., "Running A Better Business," Entrepreneur Magazine, pp. 214, 216-217, Jul. 1992.				

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.



FORM PTO-1449

THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENTATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626

U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
<i>mu</i>	AA2	4,823,264	04/1989	Deming			
	AB2	4,948,174	08/1990	Thomson <i>et al.</i>			
	AC2	4,960,981	10/1990	Benton <i>et al.</i>			
	AD2	4,974,878	12/1990	Josephson			
	AE2	5,051,900	09/1991	Ito <i>et al.</i>			
	AF2	5,053,607	10/1991	Carlson			
	AG2	5,085,470	02/1992	Peach <i>et al.</i>			
	AH2	5,111,395	05/1992	Smith <i>et al.</i>			
<i>mu</i>	AI2	5,117,355	05/1992	McCarthy			

RECEIVED

APR 15 2004

GROUP 3800

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

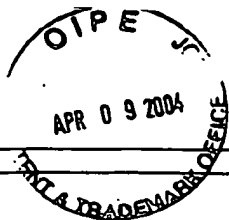
OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

<i>mu</i>	AN	2	Letter of Jul. 27, 1993 from Jones, Tullar & Cooper, PC Regarding pending patent application of Robert Pollin.
	AO	2	Westcorp Software Systems, Inc., MICRO PRO Series Brochure.
	AP	2	Acuprint letter of reseller Direct Check, Inc. Brochure.
	AQ	2	The Nilson report, Month of Jun., 1993, Issue 550 Collection Software Brochure.
<i>mu</i>	AR	2	Auto-Pay Schedule of fees for collection agencies.

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.



FORM PTO-1449

THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENTATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626

U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
<i>ME</i>	AA3	5,121,945	06/1992	Thomson <i>et al.</i>			
	AB3	5,126,936	06/1992	Champion <i>et al.</i>			
	AC3	5,231,571	07/1993	D'Agostino			
	AD3	5,233,547	08/1993	Kapp <i>et al.</i>			
	AE3	5,237,159	08/1993	Stephens <i>et al.</i>			
	AF3	5,265,007	11/1993	Barnhard, Jr. <i>et al.</i>			
	AG3	5,326,959	07/1994	Perazza			
	AH3	5,491,325	02/1996	Huang <i>et al.</i>			
<i>ME</i>	AI3	5,963,647	10/1999	Downing <i>et al.</i>			

RECEIVED

APR 15 2004

GROUP 3600

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

<i>ME</i>	AN	3	Sample Check.
	AO	3	Copy of an Agreement.
	AP	3	Copy of an Auto Pay Brochure.
	AQ	3	Brochure: Freedom From Telecom Support Systems.
<i>ME</i>	AR	3	Brochure: International Banking Technology.

EXAMINER

DATE CONSIDERED
6/28/04

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.



FORM PTO-1449

**THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENT**ATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626**U.S. PATENT DOCUMENTS**

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
<i>au</i>	AA4	5,966,698	10/1999	Pollin			
	AB4	6,006,208	12/1999	Forst <i>et al.</i>			
	AC4	6,227,447 B1	05/2001	Campisano			
<i>au</i>	AD4	6,341,724 B2	01/2002	Campisano			
	AE4						
	AF4						
	AG4						
	AH4						
	AI4						

RECEIVED
APR 15 2004
GROUP 3600

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

<i>au</i>	AN	<u>4</u>	"Germantown Firm Charges Ahead With Automatic Payment Program," Germantown Gazette.
	AO	<u>4</u>	Check by phone materials.
	AP	<u>4</u>	Fidelity Check Incorporated, Letter to prospective client.
	AQ	<u>4</u>	Dans, Ron, QuickCard Systems, promotional Leeter, 3 pages, dated Sep. 1, 1990.
<i>au</i>	AR	<u>4</u>	Protest filed by Mr. Shawn J. Noel on or about Jul. 20, 1994.

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.



FORM PTO-1449

THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENTATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626

U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
	AA						
	AB						
	AC						
	AD						
	AE						
	AF						
	AG						
	AH						
	AI						

RECEIVED
APR 15 2004
GROUP 3600

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

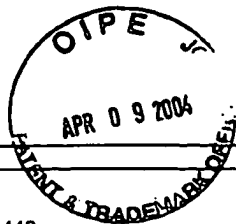
OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

<i>au</i>	AN	<u>5</u>	Protest filed by Shawn J. Noel on or about Sep. 16, 1994.
<i> </i>	AO	<u>5</u>	Protest filed by Mr. Donald Pette, Jr., of Direct Check, Inc. on or about Sep. 21, 1994.
<i> </i>	AP	<u>5</u>	Protest filed by Attorney William A. Blake on or about Oct. 26, 1994, assumed to be on behalf of Mr. Ronald Dans (hereinafter Dans protest).
<i> </i>	AQ	<u>5</u>	Acuprint Brochure, letter to reseller, date unknown.
<i>au</i>	AR	<u>5</u>	Unknown Author, "Meanwhile Back Home," Interactive World, p. 20, Sep. 1992.

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.



FORM PTO-1449

THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENTATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626

U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
	AA						
	AB						
	AC						
	AD						
	AE						
	AF						
	AG						
	AH						
	AI						

RECEIVED
APR 15 2004

GROUP 3600

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

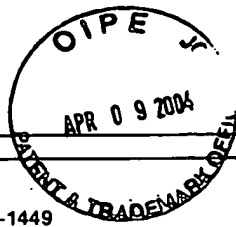
OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

du	AN	6	Microsoft Press Computer Dictionary, Second Edition, p. 191, (1994).
↑	AO	6	Notice of Deposition of Intuit, Inc., Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM), 9 pages, dated April 18, 2003.
↑	AP	6	Amended Notice of Deposition of Paychex, Inc., Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM), 10 pages, dated April 21, 2003.
↑	AQ	6	Intell-A-Check's Supplemental Responses to Autoscribe's Requests for the Production of Documents and Things, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM), 15 pages, dated April 30, 2003.
du	AR	6	Memorandum of Law in Support of Intell-A-Check Corp.'s Construction of the Meaning and Scope of the Elements of the Claims of the Patents-In-Suit, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM), 49 pages, dated May 22, 2003.

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.



FORM PTO-1449

**THIRD SUPPLEMENTAL
INFORMATION DISCLOSURE STATEMENT**ATTY. DOCKET NO.
2041.0010004APPLICATION NO.
09/492,133INVENTOR
Robert E. POLLINFILING DATE
January 27, 2000ART UNIT
3626**U.S. PATENT DOCUMENTS**

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE
	AA						
	AB						
	AC						
	AD						
	AE						
	AF						
	AG						
	AH						
	AI						

RECEIVED
APR 15 2004
GROUP 3600

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION
	AJ						Yes No
	AK						Yes No
	AL						Yes No
	AM						Yes No

OTHER (Including Author, Title, Date, Pertinent Pages, etc.)

all	AN	Z	Brief in Support of Defendants' Proposed Claim Construction, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (Judge Martini), 49 pages, dated May 22, 2003.
	AO	Z	Reply Memorandum of Law Regarding Claim Construction, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM) (RJH), 21 pages, dated August 14, 2003.
	AP	Z	Intell-A-Check's Second Supplemental Responses to Autoscribe's First Set of Interrogatories, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WHW), 25 pages, dated September 13, 2003.
	AQ	Z	Intell-A-Check's Supplemental Memorandum of Law in Support of Its Construction of the Claims of the Patents-In-Suit, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM), 10 pages, dated November 21, 2003.
all	AR	Z	Defendants' Supplemental Memorandum in Reply to Intell-A-Check's Supplemental Memorandum of Law on Claim Construction, Filed in Intell-A-Check Corporation v. Autoscribe Corporation et al., United States District Court for the District of New Jersey, Civil Action No. 01-4625 (WJM) (RJH), 19 pages, dated December 19, 2003.

EXAMINER

Alexander C. [Signature]

DATE CONSIDERED

6/25/04

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.